

**SCMH District Board Meeting - Monthly Meeting
June 24, 2025 - 5:30 pm - South Library
Posted June 20, 2025**

- I. SCMH District Meeting**
 - A. Call to order and Quorum Determination
 - B. Approval of Open Meeting Agenda
ACTION ITEM
 - C. Approval of Closed Session Agenda. Pursuant to Missouri Sunshine Law, 610.021 Sections
 - (1) Legal Matters
 - (3) Hiring, Firing, Disciplining Employees**ACTION ITEM**
 - D. Approval of minutes from May 27, 2025 Open Meeting – **ACTION ITEM**
 - E. Public Comment
 - II. Monthly Department Reports**
 - A. Compliance
 - B. Human Resource
 - C. Maintenance
 - D. Materials Management
 - E. Revenue Cycle
 - F. RHC Update
 - III. Quality and Safety Report**
 - IV. Financial Report**
 - A. Finance Reporting
 - 1. May 2025
 - 2. Operational Budget – **ACTION ITEM**
 - V. Medical Staff Update**
 - A. Chief of Staff (COS) Report
 - VI. Administrative Report**
 - A. Chief Nursing Officer (CNO) Report
 - B. Chief Operating Officer (COO) Report
 - C. Chief Executive Officer (CEO) Report
 - VII. Old Business**
 - A. Organizational Chart – **ACTION ITEM**
 - VIII. New Business**
 - A. Resolution – **ACTION ITEM**
 - 1. Banking Signatories
 - B. Medical Staff Credentialing – **ACTION ITEM**
 - 1. Initial Telehealth Appointment
 - a. Shannon St. Clair, MD – Consulting – Teleradiology Services
 - 2. Telehealth Initial Appointment
 - a. Lisa Butler, CRNA – Allied Health – CRNA Services
 - b. Michael Curry, MD – Associate – Pathology Services
 - IX. Governance**
 - X. Closed Session-**
 - A. Call to order and Quorum Determination
 - B. Approval of minutes from May 27, 2025 Closed meeting – **ACTION ITEM**
 - C. Pursuant to Missouri Sunshine Law, 610.021 Sections – **ACTION ITEM**
 - (1) Legal Matters
 - (3) Hiring, Firing, Disciplining Employees
 - XI. Next Meeting**
 - A. Tuesday, July 29, 2025
 - XII. Adjournment**
- c. Kelsey Davis-Humes, DO – Active – Family Medicine, OB/GYN/Neonatal Services-Surgery, CRNA Supervision
 - d. Alberto Diaz-Arias, MD – Associate – Pathology Services
 - e. James Edinger, MD – Associate – Pathology Services
 - f. Betty Fugett-Orange, DO – Associate – OB/GYN Services-Surgery, CRNA Supervision
 - g. Paul McGowan, MD – Associate – Pathology Services
 - h. Leslie Miller, MD – Associate – Pathology Services
 - i. Thomas “Bart” Shaw – Associate – Pathology Services
 - j. Brenna Smith, FNP-C – Allied Health – Family Nurse Practitioner, Urgent Care
 - k. Raymond Smith, MD – Associate – Oncology/Hematology Services-Surgery, CRNA Supervision
 - l. Jeffrey Tieder, CRNA – Allied Health – CRNA Services, Pain Management Services
 - m. Anna Venneman, MD – Associate – Pathology Services
 - n. Gregory Wilson, CRNA – Allied Health – CRNA Services
 - 3. Resignation
 - a. Real Radiology Teleradiology Consulting Providers
 - 1. David Henley, MD
 - 2. Jenifer Huckabee, MD
 - 3. Kevin Marcum, MD
 - 4. Steven McCormack, MD

Tentative agenda is posted on SCH website

- **Public Comment Policy and Request** Forms are available online at www.scotlandcountyhospital.com and may be emailed to caring4u@scotlandcountyhospital.com or returned to SCH Administration Office, 450 E. Sigler Ave., Memphis, Mo. 63555
- **Any Questions regarding the meeting** may be addressed to the Custodian of Records: Christine Musgrove at musgrovec@scotlandcountyhospital.com.
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